



**Santa Clara Valley Transportation Authority Retirees’
OTHER POST EMPLOYMENT BENEFITS COMMITTEE**

Tuesday June 9, 2020

Other Post Employment Benefits Committee (OPEB) meeting begins at 10:30 AM.

TELECONFERENCE AND VIDEO CONFERENCE ONLY

In compliance with California’s statewide stay at home order and Santa Clara County’s shelter in place order and pursuant to California Governor Gavin Newsom’s Executive Order N-29-20, VTA’s OPEB will convene a teleconference and video conference meeting only. Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82891934862>

Or iPhone one-tap :

US: +16699009128,,82891934862# or +12532158782,,82891934862#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 253 215 8782

Webinar ID: 828 9193 4862

AGENDA

- 1. CALL TO ORDER/ROLL CALL**
- 2. ORDERS OF THE DAY**
- 3. PUBLIC PRESENTATIONS:** This portion of the agenda is reserved for persons desiring to address the Committee on any matter not on the agenda. Speakers are **limited to 2 minutes**. All statements that require a response will be referred to staff for reply in writing.

CONSENT AGENDA

- 4. APPROVE – Minutes of the October 1, 2019**

REGULAR AGENDA

- 5. DISCUSS – Report on SCVTA Retirees’ Other Post-Employment Benefits Trust Investments for the Month of April 2020. (Bill)**
- 6. CONSIDER – Request for Future Agenda Items.**

7. **Announcements and Communications**
8. **Adjourn**

NOTE COMMITTEE MEMBERS: In order to establish whether or not a quorum exists for this meeting, members are asked to call Valerie Tucker in the Fiscal Resources Administration Department at (408) 321-4117 before 4:30 p.m. on the day prior to the meeting. Thank you for your cooperation.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the Investment Committee less than 72 hours prior to the meeting will be available for public inspection at 3331 North First Street, San Jose, CA at the same time that the public records are distributed or made available to the Investment Committee.

In compliance with the Americans with Disabilities Act (ADA), those requiring accommodations or accessible media for this meeting should notify Valerie Tucker in the Fiscal Resources Administration Department 48 hours prior to the meeting at (408) 321-4117.